DE 9 & 11 AD HOC COMMITTEE DENTISTRY EXAMINING BOARD MEETING MINUTES March 7, 2018

PRESENT: Christopher J. Callen (excused at 2:30 p.m.); Matthew Bistan, DDS (via GoToMeeting); Wendy

Pietz, DDS

STAFF: Erin Karow, Executive Director; Sharon Henes, Administrative Rules Coordinator; Kimberly

Wood, Program Assistant Supervisor-Advanced; and other Department staff

CALL TO ORDER

Wendy Pietz, Chair, called the meeting to order at 2:12 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Matthew Bistan moved, seconded by Christopher J. Callen, to adopt the agenda as

published. Motion carried unanimously.

(Christopher J. Callen was excused at 2:30 p.m.)

ADJOURNMENT

MOTION: Wendy Pietz moved, seconded by Matthew Bistan, to adjourn the meeting. Motion

carried unanimously.

The meeting adjourned at 2:49 p.m.